

May 2007 AGENDA

California Environmental Education Interagency Network (CEEIN)

Date: May 17, 2007

Time: 9:30 a.m. to 11:30 a.m.

Conference Phone: 1-877-920-8432 Participant Code 741502

Location: Cal/EPA, 1001 I Street (Corner of 10th and I), Conference Room 230 (2nd floor)

Lead: Vanessa Byrd

Note taker: Susan Knadle

Facilitator: Zori Lozano-Friedrich

***Bring Your Own Beverage**

***Print Your Own Documents**

***Copies Limited**



AGENDA

	Item	Lead	Time	Action
1.	<u>Check – in and Catch -up</u> <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve Minutes from October Update Outstanding Action Items 	Vanessa	9:30 – 9:40	Info, Action
2.	Guest Speaker Michael Haro, Environmental Resources Manager Lockheed Martin Aeronautics Company, Palmdale, Ca Topic: National Environmental Performance Track/MEEC		9:40-10:10	
3.	<u>Committee Reports & Discussion</u> Administration & Organization <ul style="list-style-type: none"> No committee report Leadership & Legislation <ul style="list-style-type: none"> Education and the Environment Initiative Update Communications <ul style="list-style-type: none"> Committee Report Diversity <ul style="list-style-type: none"> Committee Report Environmentality <ul style="list-style-type: none"> JCEC Update 	Andrea Christiane	10:10-10:50 0 min 10 min. 30 min	Info, Discussion
4.	<u>Miscellaneous Topics</u> <ul style="list-style-type: none"> California Learning Resource Network Sierra Club sponsored event, "No Child Left Inside" 2007 CSTA Conference CEEIN Brochure 	Crystal Kay Bobbie Carolyn	10:50-11:10 5 min 5 min 5 min 5 min	
5.	What's New In Your World	All	11:10-11:15	
6.	Meeting Wrap-Up <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop Jan. Meeting Agenda Evaluate Meeting 	Phaedra Zori	11:15 – 11:30	Discussion

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.

Filename: CEEIN May 2007 Agenda
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